

April 08, 2024

Email ID: GHIAL-CS@gmrgroup.in

BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400001

BSE Scrip Code: 974419, 974657, 975575

Dear Sir / Madam,

Sub: Submission of the Compliance Certificate pursuant to regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued
by GMR Hyderabad International Airport Limited and KFin Technologies Limited for
the financial year ended March 31, 2024.

This is for your information and records please.

Thanking you.

Yours truly,
for GMR Hyderabad International Airport Limited


Kiran Kumar Manikwar
Company Secretary & Compliance Officer




Encl: As above

April 08, 2024

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BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400001

BSE Scrip Code: 974419, 974657, 975575

Dear Sir / Madam,

Sub: Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

We, GMR Hyderabad International Airport Limited ("GHIAL"), CIN: U62100TG2002PLC040118, having registered office at GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad - 500108, Telangana, India, in compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024, hereby certify that all the activities related to Non-Convertible Debentures issued by GHIAL in electronic mode are maintained by KFin Technologies limited (Register and Transfer Agent) who is registered with SEBI.

As on date GHIAL does not have any physical Non-Convertible Debentures.

A copy of the Compliance Certificate issued by Registrar and Transfer Agent for the financial year ended March 31, 2024 in this respect, is enclosed herewith.

This is for your information and records please.

Thanking you.

Yours truly,
for GMR Hyderabad International Airport Limited


Kiran Kumar Manikwar
Company Secretary & Compliance Officer



COMPLIANCE CERTIFICATE

DATE: 05-04-2024

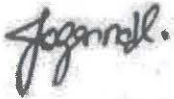
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b) Handling all activities in relation to the physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED
Authorised Signatory



Jagannadh Chakka
Deputy Manager
Hyderabad

For GMR Hyderabad International Airport Limited



Kiran Kumar Manikwar
Company Secretary

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649